

JULY 12, 2023, REGULAR BOARD MEETING

The Stanton School District Board of Directors met at 5:45 PM on Wednesday, July 12, 2023, at the High School Library for a regular session. President John McDonald called the meeting to order with Directors Cameron Lewellen, John McDonald, Amy Tibben, and Zach Ward present. Director Travis Taylor was absent. Additional attendees were Superintendent David Gute, Principal Katie Elwood, and School Business Official Stephanie Burke were also present.

PUBLIC PRESENTERS

There were none.

APPROVAL OF AGENDA

Motion by Lewellen to approve the agenda, second by Ward. All in favor. Motion passed.

CONSENT AGENDA

Motion by Lewellen, second by Ward to approve consent agenda of past minutes, reports, bills and personnel. All in favor. Motion passed. Under personnel, the Board approved the hiring of Donnie Weis as Activities Director.

SUPERINTENDENT UPDATE

Representatives from KPE Architecture Engineering Forensics were present. They gave a presentation of the facility assessment that was done. The assessment included areas of HVAC/mechanical, electrical, and the exterior/interior of the building structure. They also shared concepts and product ideas.

PRINCIPAL UPDATE

Principal Elwood reported on PTSO, Booster Club and student activities. A fundraiser is being held in the Fall to sell peaches for the athletics department. Other fundraisers that were approved were a FFA Toy Show in January, Dance Team/Cheer Camp in August, Strength and Conditioning fundraiser through Runza, and a Cheerleader fundraiser at the first home football game.

Fall sports camps will begin the week of July 31 and fall sports practices may begin the week of August 7th. Open house is scheduled for August 21, 2023.

NEW BUSINESS

Motion by Ward, second by Lewellen to approve use of Veterinary Science Course as a Local Science Credit. All in favor. Motion passed.

Motion by Tibben, second by Ward to approve substitute teacher pay rate at \$135 per day for school year 2023-2024. All in favor. Motion passed.

Motion by Lewellen, second by Tibben to award milk bid to Anderson Erickson Dairy for the 2023-2024 school year. All in favor. Motion passed.

Motion by Tibben, second by Ward to set breakfast and lunch fees for the 2023-2024 school year as follows: milk for \$0.35; PK-12 breakfast for \$1.60; adult breakfast for \$2.10; PK-5 lunch for \$2.35; 6-12 lunch for \$2.50; and adult lunch for \$4.85. All in favor. Motion passed.

Motion by Lewellen, second by Ward to award sealed bid to Sheila Mainquist, Swedish Heritage and Cultural Center, for two projectors in the amount of \$10.00 each. All in favor. Motion passed.

Motion by Ward, second by Tibben to approve Stanton School TLC Positions for 2023-2024 as follows: Lisa Whigham as Elementary STAT/Data Coordinator; Rachelle Focht as Elementary PD Coach; John Mainquist as Elementary PD Coach; Leanne Johnson and Rachelle Focht as Elementary Tech Coaches; Leanne Johnson as Elementary STEM Coach; Lacey Stephens as Secondary STAT/Data Coordinator; Carla Erickson as

Secondary PD Coach; Jill Isaacson as Secondary PD Coach; Jeff Grebin as Secondary STEM Coach; Lacey Stephens and Jeff Grebin as Secondary Tech Coaches. All in favor. Motion passed.

Motion by Ward, second by Tibben to approve hot water heater bid from Jones Mechanical in the amount of \$12,641.64. All in favor. Motion passed.

Motion by Lewellen, second by Ward to approve Legislative Priorities as follows: Mental Health, Teacher Recruitment and Licensure, School Funding, and Supplemental State Aid. All in favor. Motion passed.

Motion by Tibben, second by Ward to approve Shared Personnel Agreement with Stanton School and Clarinda School for School Business Official for 2023-2024. All in favor. Motion passed.

Gute distributed School Policies (900-907) for the first reading, revisions and review.

ADJOURNMENT

President McDonald adjourned the meeting at 7:45 p.m. The next regular meeting for the Board is scheduled for August 9, 2023, at 5:45 PM in the High School Library.

John McDonald, President

Stephanie Burke, School Business Official & Board Secretary